POWER OF ATTORNEY BY ASSIGNEE AND EXCLUSION OF INVENTOR UNDER RULE 32

To the Commissioner of Patents and Trademarks:

The undersigned assignee of the entire interest in the attached application for Letters Patent for the invention in EYEGLASS CONNECTION DEVICE, hereby appoints Louis J. Knobbe, Registration No. 18,780: Don W. Martens, Registration No. 21,107; Gordon H. Olson, Registration No. 20,319; James B. Registration No. 25,221; Darrell L. Olson, Registration No. 28,247; William B. Bunker, Registration No. 29,365; William H. Nieman, Registration No. 30,201; John C. Lambertsen, Registration No. 29,400; Lowell Anderson, Registration No. 30,990; Arthur S. Rose, Registration No. 28,038; James F. Lesniak, Registration No. 25,240; Ned A. Israelsen, Registration No. 29,655; Drew S. Hamilton, Registration No. 29,801; Jerry T. Sewell, Registration No. 31,567; John B. Sganga, Jr., Registration No. 31,302; Edward A. Schlatter, Registration No. 32,297; Gerard von Hoffmann, Registration No. 33,043; William C. Rooklidge, Registration No. 31,791; Joseph R. Re, Registration No. 31,291; John M. Carson, Registration No. 34,303; Andrew H. Simpson, Registration No. 31,469; Daniel E. Altman, Registration No. 34,115; Vito A. Canuso, Registration No. P-35,471; William H. Shreve, Registration No. P-35,678; Stephen C. Jensen, Registration No. P-35,556; John L. Rogitz, Registration No. 33,549; Anita M. Kirkpatrick, Registration No. 32,617; and Robert R. Devéza, Registration No. 33,230, Knobbe, Martens, Olson & Bear, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (714) 760-0404, as its attorneys to prosecute this application and to transact all business in the Patent Office connected therewith, said appointment to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of Rule 32 of the Patent Office Rules of Practice.

Please direct all communications relative to said application to the following correspondence address:

KNOBBE, MARTENS, OLSON & BEAR 620 Newport Center Drive Sixteenth Floor Newport Beach, CA 92660

Telephone: (714) 760-0404

Assignee: Oakley, Inc.

y / What Downs

Title : Vice President

Address: 10 Holland

Irvine, CA 92718

GVH-1710:ig 012492

4. A 8 8